

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:15 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3dcc5b151fc6fcd0113db6fd2c5a4f83fabccb1d</u> |
| TOTAL RECEIVED | 217.3300000000000012506 MATIC                     |
|                | 79.49 USD   |
| TOTAL SEND     | 214.708234358348391879 MATIC                      |
|                | 78.54 USD   |










| Token   | Balance  |
|---|--|
| MATIC   | 2.621765641651620626 MATIC                                     |
|   | 0.95 USD   |
| USD Coin (PoS)  | 16.107192 USDC   |
|   | 16.10 USD  |
| (PoS) Tether USD  | 0.000000 USDT  |
|   | 0.00 USD   |
| droppradar.site stETH 1.00000000000000000000 adar.site )<br>Airdrop |  |
| ![sUSD/USDT]  | 711.9500000000000045475 sUSD [Synthetix.to]                    |
| USD Coin (PoS)-LP   | 0.000000 S*USDC  |
| USDT  | 10,000 \$USDT  ·airUSDT.net                                    |
| @ MetaWin.to  | 2.00000000000000000000 RAFFLE TICKET                           |
| ETHENA ^  | 13,300.000000000000000000 \$ ACCESS ON:<br>ethena-ethens.com . |










| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| ! ETHNA.cc                  | 9,543 ACCESS [ETHNA.CC] TO CLAIM    |
| ! ENTRY !                   | 3.000000000000000000 s              |
| \$2000 USDC<br>VoucherðŸŽ•  | N/A 2000usdc.org                    |
| Airdrop at 5eth.cc<br>ðŸŽ•  | N/A Airdrop at [5eth i%€cc]         |
| 2,000 USDT Reward           | N/A rop.net                         |
| NFTCard                     | N/A \$BNFT                          |
| '                           | N/A Visit usdtevent.co to claim nft |
| 1000 USDT Rewards           | N/A Claim at tether.bz              |
| 1,000 USDT Reward           | N/A er.app                          |
| Reward at 10bnb.loL<br>ðŸŽ• | N/A Airdrop at 10bnb.loL ðŸŽ•       |
| 2,000 USDT Reward           | N/A rop.net                         |
| \$3000 USDT Airdrop         | N/A rop.xyz                         |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-20<br>05:45:52 | <u>0x1cab3e4570c3bad28718</u><br><u>fc4b6c14c7ece840de9c2b</u><br><u>75abf5da01a8f5a03889ff</u> | - 0.2982513664253292<br>90 MATIC <br>0.28 USD | ✓ |
| 2 | 2024-03-20<br>05:45:52 | <u>0x1cab3e4570c3bad28718</u><br><u>fc4b6c14c7ece840de9c2b</u><br><u>75abf5da01a8f5a03889ff</u> | - 0.0109964400000000<br>00 MATIC <br>0.01 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-20<br>05:45:52 | <u>0x1cab3e4570c3bad28718</u><br><u>fc4b6c14c7ece840de9c2b</u><br><u>75abf5da01a8f5a03889ff</u> | - 0.0198875394451471<br>93 MATIC <br>0.01 USD   | ✓ |
| 4  | 2024-03-07<br>07:02:54 | <u>0xc3849d49c74a6c137678</u><br><u>8f36fcb44c116e6fe333f1</u><br><u>4f8e1edb3ef03375e4122e</u> | - 0.0584995706295873<br>90 MATIC <br>0.06 USD   | ✓ |
| 5  | 2024-03-07<br>07:02:54 | <u>0xc3849d49c74a6c137678</u><br><u>8f36fcb44c116e6fe333f1</u><br><u>4f8e1edb3ef03375e4122e</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-07<br>07:02:54 | <u>0xc3849d49c74a6c137678</u><br><u>8f36fcb44c116e6fe333f1</u><br><u>4f8e1edb3ef03375e4122e</u> | - 0.0172666767463825<br>30 MATIC <br>0.01 USD   | ✓ |
| 7  | 2024-03-01<br>06:46:05 | <u>0x4dd7695a127c2adb0602</u><br><u>a4936aa0b237eeadec6ea9</u><br><u>f15bb2b22cd713c839e418</u> | - 0.2523401588949729<br>10 MATIC <br>0.25 USD | ✓ |
| 8  | 2024-03-01<br>06:46:05 | <u>0x4dd7695a127c2adb0602</u><br><u>a4936aa0b237eeadec6ea9</u><br><u>f15bb2b22cd713c839e418</u> | - 0.0086058435464938<br>26 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-01<br>06:46:05 | <u>0x4dd7695a127c2adb0602</u><br><u>a4936aa0b237eeadec6ea9</u><br><u>f15bb2b22cd713c839e418</u> | - 0.0122108430067634<br>60 MATIC <br>0.01 USD | ✓ |
| 10 | 2024-02-17<br>09:28:02 | <u>0xa049d0aad04b746943d0</u><br><u>fdaa95659d5a771e5c4da7</u><br><u>1f9baedc1bd2716091ea45</u> | - 0.0894074451536383<br>96 MATIC <br>0.08 USD | ✓ |
| 11 | 2024-02-17<br>09:28:02 | <u>0xa049d0aad04b746943d0</u><br><u>fdaa95659d5a771e5c4da7</u><br><u>1f9baedc1bd2716091ea45</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-02-17<br>09:28:02 | <u>0xa049d0aad04b746943d0</u><br><u>fdaa95659d5a771e5c4da7</u><br><u>1f9baedc1bd2716091ea45</u> | - 0.0101835750197833<br>07 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-09<br>00:35:03 | <u>0xfeb7c3354e36343f5e43</u><br><u>152f5e8bf74a1265550f5a</u><br><u>9cd8b251de40fa279e2f41</u> | - 0.0902267064812846<br>83 MATIC <br>0.07 USD   | ✓ |
| 14 | 2024-02-09<br>00:35:03 | <u>0xfeb7c3354e36343f5e43</u><br><u>152f5e8bf74a1265550f5a</u><br><u>9cd8b251de40fa279e2f41</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-09<br>00:35:03 | <u>0xfeb7c3354e36343f5e43</u><br><u>152f5e8bf74a1265550f5a</u><br><u>9cd8b251de40fa279e2f41</u> | - 0.0000000000130886<br>28 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-01-31<br>22:23:11 | <u>0x2564405b474c54aff823</u><br><u>a57711f14b4de7596e8e7c</u><br><u>0e4f2462eaaba2fcc53681</u> | - 0.1254150237577853<br>49 MATIC <br>0.09 USD | ✓ |
| 17 | 2024-01-31<br>22:23:11 | <u>0x2564405b474c54aff823</u><br><u>a57711f14b4de7596e8e7c</u><br><u>0e4f2462eaaba2fcc53681</u> | - 0.0079133400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-31<br>22:23:11 | <u>0x2564405b474c54aff823</u><br><u>a57711f14b4de7596e8e7c</u><br><u>0e4f2462eaaba2fcc53681</u> | - 0.0156426339497384<br>75 MATIC <br>0.01 USD | ✓ |
| 19 | 2024-01-23<br>07:20:00 | <u>0x0e9f3e2f927a22b7270c</u><br><u>6e4368bc2e02f7cd1138f7</u><br><u>d6d32a385fcffb1c6f73ce</u> | - 0.0671599062286708<br>38 MATIC <br>0.05 USD | ✓ |
| 20 | 2024-01-23<br>07:20:00 | <u>0x0e9f3e2f927a22b7270c</u><br><u>6e4368bc2e02f7cd1138f7</u><br><u>d6d32a385fcffb1c6f73ce</u> | - 0.0079133391026272<br>44 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-23<br>07:20:00 | <u>0x0e9f3e2f927a22b7270c6e4368bc2e02f7cd1138f7d6d32a385fcffb1c6f73ce</u> | - 0.0000000055767944<br>76 MATIC <br>0.00 USD      | ✓ |
| 22 | 2024-01-17<br>07:33:19 | <u>0xf05e4b4145f1d33ada647a7434ea5d403862b58d9edc18c699a31808b93b70a9</u> | - 0.0719694614738396<br>33 MATIC <br>0.06 USD      | ✓ |
| 23 | 2024-01-17<br>07:33:19 | <u>0xf05e4b4145f1d33ada647a7434ea5d403862b58d9edc18c699a31808b93b70a9</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 24 | 2024-01-17<br>07:33:19 | <u>0xf05e4b4145f1d33ada647a7434ea5d403862b58d9edc18c699a31808b93b70a9</u> | - 0.0100777284902039<br>46 MATIC <br>0.00 USD      | ✓ |
| 25 | 2024-01-10<br>07:39:56 | <u>0x7f17fcb180d4952724263c5dceac63a209c39cea36ddcc5c3e7152a0278ec82c</u> | - 0.0489882675329574<br>37 MATIC <br>0.03 USD    | ✓ |
| 26 | 2024-01-10<br>07:39:56 | <u>0x7f17fcb180d4952724263c5dceac63a209c39cea36ddcc5c3e7152a0278ec82c</u> | - 0.0069266700000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 27 | 2024-01-10<br>07:39:56 | <u>0x7f17fcb180d4952724263c5dceac63a209c39cea36ddcc5c3e7152a0278ec82c</u> | - 0.0001546560009047<br>07 MATIC <br>0.00 USD    | ✓ |
| 28 | 2024-01-10<br>04:17:22 | <u>0xc23f1789b11ddf377071deba929255d0924e0503ae348055144e9367d2e7e737</u> | - 16.0000000000000000<br>000 MATIC <br>13.04 USD | ✓ |
| 29 | 2024-01-10<br>04:17:22 | <u>0xc23f1789b11ddf377071deba929255d0924e0503ae348055144e9367d2e7e737</u> | - 0.0006299993388570<br>00 MATIC <br>0.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-01-10<br>04:17:22 | <u>0xc23f1789b11ddf377071</u><br><u>deba929255d0924e0503ae</u><br><u>348055144e9367d2e7e737</u> | - 0.0000004067689290<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-10<br>04:16:02 | <u>0xf2c741f44dbbb20bbc7d</u><br><u>ce0fc51d9805899b68fb76</u><br><u>86af509d165e523f58f797</u> | + 19.100000000000001<br>421 MATIC <br>15.57 USD | ✓ |
| 32 | 2024-01-08<br>07:55:52 | <u>0x0afd7d6d6e95ac76a176</u><br><u>01dbe584bd6053fc4dfa21</u><br><u>ca949257735f36ea2ed13e</u> | - 0.0827700994225147<br>31 MATIC <br>0.06 USD   | ✓ |
| 33 | 2024-01-08<br>07:55:52 | <u>0x0afd7d6d6e95ac76a176</u><br><u>01dbe584bd6053fc4dfa21</u><br><u>ca949257735f36ea2ed13e</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-01-08<br>07:55:52 | <u>0x0afd7d6d6e95ac76a176</u><br><u>01dbe584bd6053fc4dfa21</u><br><u>ca949257735f36ea2ed13e</u> | - 0.0078860186463389<br>75 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-05<br>08:51:02 | <u>0x470ad0bd27ac8db362cf</u><br><u>b89616a27894304f7839de</u><br><u>9b224773e63401cc50bbe7</u> | - 0.1315836140090802<br>24 MATIC <br>0.11 USD | ✓ |
| 36 | 2024-01-05<br>08:51:02 | <u>0x470ad0bd27ac8db362cf</u><br><u>b89616a27894304f7839de</u><br><u>9b224773e63401cc50bbe7</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-01-05<br>08:51:02 | <u>0x470ad0bd27ac8db362cf</u><br><u>b89616a27894304f7839de</u><br><u>9b224773e63401cc50bbe7</u> | - 0.0079389416631821<br>65 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-01-02<br>16:53:04 | <u>0x99fef146038ddef1a6c0</u><br><u>bec8dfdb0248cd3f74673e</u><br><u>09b336b2714706a8129bd9</u> | - 0.0648919543523150<br>95 MATIC <br>0.06 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-01-02<br>16:53:04 | <u>0x99fef146038ddef1a6c0</u><br><u>bec8dfdb0248cd3f74673e</u><br><u>09b336b2714706a8129bd9</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-01-02<br>16:53:04 | <u>0x99fef146038ddef1a6c0</u><br><u>bec8dfdb0248cd3f74673e</u><br><u>09b336b2714706a8129bd9</u> | - 0.0120586517180020<br>31 MATIC <br>0.01 USD   | ✓ |
| 41 | 2024-01-02<br>06:16:27 | <u>0x6dfec085db57c37c47b6</u><br><u>d38e8963e7d1306d72aaae</u><br><u>2d525ac8771aa2803344d8</u> | - 0.0632794872507326<br>52 MATIC <br>0.06 USD   | ✓ |
| 42 | 2024-01-02<br>06:16:27 | <u>0x6dfec085db57c37c47b6</u><br><u>d38e8963e7d1306d72aaae</u><br><u>2d525ac8771aa2803344d8</u> | - 0.0069199040623671<br>14 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-01-02<br>06:16:27 | <u>0x6dfec085db57c37c47b6</u><br><u>d38e8963e7d1306d72aaae</u><br><u>2d525ac8771aa2803344d8</u> | - 0.0013420155138430<br>04 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-12-31<br>02:55:47 | <u>0x0e10f0dccbb637ec71fa</u><br><u>af9431367d7dba83a6aac5</u><br><u>927e5181c3907c32cb2390</u> | - 0.0440283957715525<br>21 MATIC <br>0.04 USD | ✓ |
| 45 | 2023-12-31<br>02:55:47 | <u>0x0e10f0dccbb637ec71fa</u><br><u>af9431367d7dba83a6aac5</u><br><u>927e5181c3907c32cb2390</u> | - 0.0069266700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-12-31<br>02:55:47 | <u>0x0e10f0dccbb637ec71fa</u><br><u>af9431367d7dba83a6aac5</u><br><u>927e5181c3907c32cb2390</u> | - 0.0180525684378068<br>24 MATIC <br>0.01 USD | ✓ |
| 47 | 2023-12-27<br>01:16:33 | <u>0x60a551afaedbf7bc5cd</u><br><u>51de840fbc626d0133cdfa</u><br><u>5bf13ee9c4d9c558eeb8cb</u>  | - 0.8000000000000000<br>44 MATIC <br>0.82 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-12-27<br>01:16:33 | <u>0x60a551afaeedbf7bc5cd</u><br><u>51de840fbc626d0133cdfa</u><br><u>5bf13ee9c4d9c558eeb8cb</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-12-27<br>01:16:33 | <u>0x60a551afaeedbf7bc5cd</u><br><u>51de840fbc626d0133cdfa</u><br><u>5bf13ee9c4d9c558eeb8cb</u> | - 0.0019368029009070<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-12-27<br>01:08:41 | <u>0x7d72b5af815d6915cfae</u><br><u>b1a9663a53f6d819ccf7fa</u><br><u>9220861eea30f6f334b3e5</u> | - 0.0573935763249225<br>91 MATIC <br>0.05 USD   | ✓ |
| 51 | 2023-12-27<br>01:08:41 | <u>0x7d72b5af815d6915cfae</u><br><u>b1a9663a53f6d819ccf7fa</u><br><u>9220861eea30f6f334b3e5</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2023-12-27<br>01:08:41 | <u>0x7d72b5af815d6915cfae</u><br><u>b1a9663a53f6d819ccf7fa</u><br><u>9220861eea30f6f334b3e5</u> | - 0.0173039675805737<br>28 MATIC <br>0.01 USD | ✓ |
| 53 | 2023-12-25<br>15:50:56 | <u>0xde5b1348a12cdef2aa45</u><br><u>9cdc5461b8ad33ed080518</u><br><u>7d0e6d19c07316e9eb1e8f</u> | - 0.1640262782582181<br>94 MATIC <br>0.14 USD | ✓ |
| 54 | 2023-12-25<br>15:50:56 | <u>0xde5b1348a12cdef2aa45</u><br><u>9cdc5461b8ad33ed080518</u><br><u>7d0e6d19c07316e9eb1e8f</u> | - 0.0067702800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-12-25<br>15:50:56 | <u>0xde5b1348a12cdef2aa45</u><br><u>9cdc5461b8ad33ed080518</u><br><u>7d0e6d19c07316e9eb1e8f</u> | - 0.0228014579504057<br>72 MATIC <br>0.02 USD | ✓ |
| 56 | 2023-12-22<br>18:39:16 | <u>0xc70f2e4abcf2ff388655</u><br><u>71b149640b5a685f4f76c1</u><br><u>db32461d42a254a3ee23f5</u> | - 0.1593334777557430<br>25 MATIC <br>0.13 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-12-22<br>18:39:16 | <u>0xc70f2e4abcf2ff388655</u><br><u>71b149640b5a685f4f76c1</u><br><u>db32461d42a254a3ee23f5</u> | - 0.0067706400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-12-22<br>18:39:16 | <u>0xc70f2e4abcf2ff388655</u><br><u>71b149640b5a685f4f76c1</u><br><u>db32461d42a254a3ee23f5</u> | - 0.0183033817250402<br>71 MATIC <br>0.01 USD   | ✓ |
| 59 | 2023-12-21<br>00:08:38 | <u>0xc93ec01299115caeb211</u><br><u>8e9293f3128f8720fa3281</u><br><u>bdc7d5e465078af7647bcf</u> | - 0.0793316684269975<br>84 MATIC <br>0.06 USD   | ✓ |
| 60 | 2023-12-21<br>00:08:38 | <u>0xc93ec01299115caeb211</u><br><u>8e9293f3128f8720fa3281</u><br><u>bdc7d5e465078af7647bcf</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-12-21<br>00:08:38 | <u>0xc93ec01299115caeb211</u><br><u>8e9293f3128f8720fa3281</u><br><u>bdc7d5e465078af7647bcf</u> | - 0.0107879554273424<br>22 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-12-18<br>15:53:50 | <u>0x64fc7c568b518ff301f1</u><br><u>bba26b37abf4a16fe31a45</u><br><u>7891b4623c0d70a650a5f6</u> | - 0.0849186351504265<br>52 MATIC <br>0.06 USD | ✓ |
| 63 | 2023-12-18<br>15:53:50 | <u>0x64fc7c568b518ff301f1</u><br><u>bba26b37abf4a16fe31a45</u><br><u>7891b4623c0d70a650a5f6</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2023-12-18<br>15:53:50 | <u>0x64fc7c568b518ff301f1</u><br><u>bba26b37abf4a16fe31a45</u><br><u>7891b4623c0d70a650a5f6</u> | - 0.0122409025272380<br>32 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-12-14<br>17:25:18 | <u>0xce4985e2daa199f1df47</u><br><u>a44cc9525f6abe0a16814d</u><br><u>ef9af09d47e3d5b5ef6c8a</u> | - 0.0514170344141912<br>86 MATIC <br>0.04 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-12-14<br>17:25:18 | <u>0xce4985e2daa199f1df47a44cc9525f6abe0a16814def9af09d47e3d5b5ef6c8a</u> | - 0.0069266700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-12-14<br>17:25:18 | <u>0xce4985e2daa199f1df47a44cc9525f6abe0a16814def9af09d47e3d5b5ef6c8a</u> | - 0.0153365035450422<br>37 MATIC <br>0.01 USD   | ✓ |
| 68 | 2023-12-13<br>05:47:51 | <u>0xf3de3ba6f397f972130c1a6e972ec0bd760cd38d040ae133d2e98c5705964748</u> | - 0.0656210870449553<br>26 MATIC <br>0.05 USD   | ✓ |
| 69 | 2023-12-13<br>05:47:51 | <u>0xf3de3ba6f397f972130c1a6e972ec0bd760cd38d040ae133d2e98c5705964748</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-12-13<br>05:47:51 | <u>0xf3de3ba6f397f972130c1a6e972ec0bd760cd38d040ae133d2e98c5705964748</u> | - 0.0267994439933893<br>73 MATIC <br>0.02 USD | ✓ |
| 71 | 2023-12-12<br>05:37:45 | <u>0x6e318f243de22a71c17450066c3c4a084c257ce76e544a186f4f991ac5924197</u> | - 1.1392639166591027<br>60 MATIC <br>0.97 USD | ✓ |
| 72 | 2023-12-12<br>05:37:45 | <u>0x6e318f243de22a71c17450066c3c4a084c257ce76e544a186f4f991ac5924197</u> | - 0.0112223099999999<br>99 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-12-12<br>05:37:45 | <u>0x6e318f243de22a71c17450066c3c4a084c257ce76e544a186f4f991ac5924197</u> | - 0.0169574001620825<br>57 MATIC <br>0.01 USD | ✓ |
| 74 | 2023-12-11<br>08:31:12 | <u>0xb1896cf7d9e37e404a4a170eb789d0eb9fba4234bf6e6b0ea244f5580014f81e</u> | - 0.4732268279198703<br>08 MATIC <br>0.40 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2023-12-11<br>08:31:12 | <u>0xb1896cf7d9e37e404a4a170eb789d0eb9fba4234bf6e6b0ea244f5580014f81e</u> | - 0.0069256500000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 76 | 2023-12-11<br>08:31:12 | <u>0xb1896cf7d9e37e404a4a170eb789d0eb9fba4234bf6e6b0ea244f5580014f81e</u> | - 0.0197424999624753<br>04 MATIC <br>0.01 USD      | ✓ |
| 77 | 2023-12-08<br>01:39:12 | <u>0xc3b59f4a5381baef95289763e454d99f746f606fc9e06311369b6ab626faadd7</u> | - 0.1573054278452176<br>99 MATIC <br>0.13 USD      | ✓ |
| 78 | 2023-12-08<br>01:39:12 | <u>0xc3b59f4a5381baef95289763e454d99f746f606fc9e06311369b6ab626faadd7</u> | - 0.0034718392301150<br>32 MATIC <br>0.00 USD      | ✓ |
| 79 | 2023-12-08<br>01:39:12 | <u>0xc3b59f4a5381baef95289763e454d99f746f606fc9e06311369b6ab626faadd7</u> | - 0.0499812806502518<br>14 MATIC <br>0.04 USD    | ✓ |
| 80 | 2023-12-07<br>02:11:19 | <u>0x1ea38250cdb59db62cbf5bfba1a05a53c28f345293d39023fae4b8909b1fc6fc</u> | - 0.0977915986544347<br>78 MATIC <br>0.08 USD    | ✓ |
| 81 | 2023-12-07<br>02:11:19 | <u>0x1ea38250cdb59db62cbf5bfba1a05a53c28f345293d39023fae4b8909b1fc6fc</u> | - 0.0067699800000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 82 | 2023-12-07<br>02:11:19 | <u>0x1ea38250cdb59db62cbf5bfba1a05a53c28f345293d39023fae4b8909b1fc6fc</u> | - 0.0115450619013434<br>88 MATIC <br>0.00 USD    | ✓ |
| 83 | 2023-12-07<br>02:09:57 | <u>0xc334bbebc3dd376a854f7ecd7ba395dfce7ea62f7905b668f673203c7cd74abd</u> | - 32.0000000000000000<br>000 MATIC <br>26.41 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2023-12-07<br>02:09:57 | <u>0xc334bbebc3dd376a854f7ecd7ba395dfce7ea62f7905b668f673203c7cd74abd</u> | - 0.0006075689632740<br>00 MATIC <br>0.00 USD      | ✓ |
| 85 | 2023-12-07<br>02:09:57 | <u>0xc334bbebc3dd376a854f7ecd7ba395dfce7ea62f7905b668f673203c7cd74abd</u> | - 0.0009926259812490<br>00 MATIC <br>0.00 USD      | ✓ |
| 86 | 2023-12-07<br>02:05:29 | <u>0xd2db279540cafd53d8357835a3ff47cd1a1a19395dbed945de9d64b633097942</u> | - 0.0985989740594648<br>69 MATIC <br>0.08 USD      | ✓ |
| 87 | 2023-12-07<br>02:05:29 | <u>0xd2db279540cafd53d8357835a3ff47cd1a1a19395dbed945de9d64b633097942</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 88 | 2023-12-07<br>02:05:29 | <u>0xd2db279540cafd53d8357835a3ff47cd1a1a19395dbed945de9d64b633097942</u> | - 0.0155688906998256<br>06 MATIC <br>0.01 USD    | ✓ |
| 89 | 2023-12-07<br>01:58:14 | <u>0xe57de44f1d56f4625b7f77a5322554ab71293eabbf3ae63754c92a9301b0be45</u> | + 37.0000000000000000<br>000 MATIC <br>30.54 USD | ✓ |
| 90 | 2023-12-05<br>08:17:19 | <u>0x3d59c1ca24c4f15a5ea256d0109477f2ff4e72c4a3bdf55ccc87b85fad765d55</u> | - 20.6580000000000001<br>251 MATIC <br>16.31 USD | ✓ |
| 91 | 2023-12-05<br>08:17:19 | <u>0x3d59c1ca24c4f15a5ea256d0109477f2ff4e72c4a3bdf55ccc87b85fad765d55</u> | - 0.0005876614774590<br>00 MATIC <br>0.00 USD    | ✓ |
| 92 | 2023-12-05<br>08:17:19 | <u>0x3d59c1ca24c4f15a5ea256d0109477f2ff4e72c4a3bdf55ccc87b85fad765d55</u> | - 0.0008021764767450<br>00 MATIC <br>0.00 USD    | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 93  | 2023-12-05<br>07:59:08 | <u>0x3957d5241a0a6b283e59</u><br><u>d480d22849f9b80deeca4a</u><br><u>06177edd84bd16aa5ef2db</u> | - 0.2555889770811695<br>11 MATIC <br>0.20 USD    | ✓ |
| 94  | 2023-12-05<br>07:59:08 | <u>0x3957d5241a0a6b283e59</u><br><u>d480d22849f9b80deeca4a</u><br><u>06177edd84bd16aa5ef2db</u> | - 0.0110246700000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 95  | 2023-12-05<br>07:59:08 | <u>0x3957d5241a0a6b283e59</u><br><u>d480d22849f9b80deeca4a</u><br><u>06177edd84bd16aa5ef2db</u> | - 0.0129941118763923<br>24 MATIC <br>0.01 USD    | ✓ |
| 96  | 2023-12-05<br>07:55:26 | <u>0x0c7b6f3b9fad21c533b0</u><br><u>4c028436f72e0b5dbe5277</u><br><u>0aebcb3f2bae5603bf2322</u> | + 20.2300000000000000<br>426 MATIC <br>15.98 USD | ✓ |
| 97  | 2023-12-05<br>06:05:14 | <u>0x50f015974b1fc3e89cb0</u><br><u>bc53987fbb20dc4757feca</u><br><u>deaebf4073d48c8447e539</u> | - 0.2555912655505205<br>85 MATIC <br>0.20 USD  | ✓ |
| 98  | 2023-12-05<br>06:05:14 | <u>0x50f015974b1fc3e89cb0</u><br><u>bc53987fbb20dc4757feca</u><br><u>deaebf4073d48c8447e539</u> | - 0.0110246700000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 99  | 2023-12-05<br>06:05:14 | <u>0x50f015974b1fc3e89cb0</u><br><u>bc53987fbb20dc4757feca</u><br><u>deaebf4073d48c8447e539</u> | - 0.0120844430459675<br>22 MATIC <br>0.00 USD  | ✓ |
| 100 | 2023-12-05<br>06:04:48 | <u>0xfb71718da70f4bba6f97</u><br><u>4296404dae26c5ab2564c2</u><br><u>ddaa6c1987f42ed47fc177</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 101 | 2023-12-05<br>06:04:48 | <u>0xfb71718da70f4bba6f97</u><br><u>4296404dae26c5ab2564c2</u><br><u>ddaa6c1987f42ed47fc177</u> | - 0.0017533800000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2023-12-05<br>06:04:48 | <u>0xfb71718da70f4bba6f974296404dae26c5ab2564c2ddaa6c1987f42ed47fc177</u> | - 0.0019975808347881<br>12 MATIC <br>0.00 USD   | ✓ |
| 103 | 2023-11-04<br>11:40:44 | <u>0x8efe71825b22f3286bb13e2f29808afdc95fd53a7f031358d5373b0e2fa646af</u> | - 0.4744547379211165<br>32 MATIC <br>0.31 USD   | ✓ |
| 104 | 2023-11-04<br>11:40:44 | <u>0x8efe71825b22f3286bb13e2f29808afdc95fd53a7f031358d5373b0e2fa646af</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 105 | 2023-11-04<br>11:40:44 | <u>0x8efe71825b22f3286bb13e2f29808afdc95fd53a7f031358d5373b0e2fa646af</u> | - 0.0093588743722024<br>01 MATIC <br>0.00 USD   | ✓ |
| 106 | 2023-11-04<br>11:40:16 | <u>0x093045ca8cafecf644f423a210af6cd48eb00bc7046f1520b5b3b6dccc39bbb1</u> | - 0.4713240703718036<br>27 MATIC <br>0.31 USD | ✓ |
| 107 | 2023-11-04<br>11:40:16 | <u>0x093045ca8cafecf644f423a210af6cd48eb00bc7046f1520b5b3b6dccc39bbb1</u> | - 0.0076335300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2023-11-04<br>11:40:16 | <u>0x093045ca8cafecf644f423a210af6cd48eb00bc7046f1520b5b3b6dccc39bbb1</u> | - 0.0094227167175860<br>78 MATIC <br>0.00 USD | ✓ |
| 109 | 2023-11-04<br>11:39:56 | <u>0xa242e816036f473f0167bd7026fe5d3840212f140733ffa5585fc79ba133c640</u> | - 0.4693062009629022<br>09 MATIC <br>0.31 USD | ✓ |
| 110 | 2023-11-04<br>11:39:56 | <u>0xa242e816036f473f0167bd7026fe5d3840212f140733ffa5585fc79ba133c640</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2023-11-04<br>11:39:56 | <u>0xa242e816036f473f0167</u><br><u>bd7026fe5d3840212f1407</u><br><u>33ffa5585fc79ba133c640</u> | - 0.0095280227625790<br>01 MATIC <br>0.00 USD     | ✓ |
| 112 | 2023-11-04<br>11:39:20 | <u>0xc6ef1562326d37fab184</u><br><u>ee96be4d02f3b5b5846fc9</u><br><u>63c14bc81f9ae028a70521</u> | - 0.0711878671421461<br>99 MATIC <br>0.04 USD     | ✓ |
| 113 | 2023-11-04<br>11:39:20 | <u>0xc6ef1562326d37fab184</u><br><u>ee96be4d02f3b5b5846fc9</u><br><u>63c14bc81f9ae028a70521</u> | - 0.0111265200000000<br>01 MATIC <br>0.00 USD     | ✓ |
| 114 | 2023-11-04<br>11:39:20 | <u>0xc6ef1562326d37fab184</u><br><u>ee96be4d02f3b5b5846fc9</u><br><u>63c14bc81f9ae028a70521</u> | - 0.0136641430605448<br>31 MATIC <br>0.00 USD     | ✓ |
| 115 | 2023-11-04<br>11:39:08 | <u>0x99deb4fa137641396be4</u><br><u>b3c9912d7b205ef28b3ae5</u><br><u>10cc5a0b72a63ecad70d25</u> | - 0.4282878555196722<br>45 MATIC <br>0.28 USD   | ✓ |
| 116 | 2023-11-04<br>11:39:08 | <u>0x99deb4fa137641396be4</u><br><u>b3c9912d7b205ef28b3ae5</u><br><u>10cc5a0b72a63ecad70d25</u> | - 0.0076015094381550<br>00 MATIC <br>0.00 USD   | ✓ |
| 117 | 2023-11-04<br>11:39:08 | <u>0x99deb4fa137641396be4</u><br><u>b3c9912d7b205ef28b3ae5</u><br><u>10cc5a0b72a63ecad70d25</u> | - 0.0098284674893912<br>00 MATIC <br>0.00 USD   | ✓ |
| 118 | 2023-11-02<br>08:06:21 | <u>0xec08f1ddec3842454f94</u><br><u>b99a060f10989926a419a1</u><br><u>796031646ffb61656899a0</u> | - 50.906911870000001<br>841 MATIC <br>34.21 USD | ✓ |
| 119 | 2023-11-02<br>08:06:21 | <u>0xec08f1ddec3842454f94</u><br><u>b99a060f10989926a419a1</u><br><u>796031646ffb61656899a0</u> | - 0.0000349110412560<br>00 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2023-11-02<br>08:06:21 | <u>0xec08f1ddec3842454f94</u><br><u>b99a060f10989926a419a1</u><br><u>796031646ffb61656899a0</u> | - 0.0020660671742760<br>00 MATIC <br>0.00 USD   | ✓ |
| 121 | 2023-11-02<br>07:57:15 | <u>0x4d0f2a0c41f8213751e7</u><br><u>f68491a051aff67e9857d3</u><br><u>6822079ee96e1e8741ff7c</u> | - 0.5234896970658711<br>18 MATIC <br>0.35 USD   | ✓ |
| 122 | 2023-11-02<br>07:57:15 | <u>0x4d0f2a0c41f8213751e7</u><br><u>f68491a051aff67e9857d3</u><br><u>6822079ee96e1e8741ff7c</u> | - 0.0077775300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2023-11-02<br>07:57:15 | <u>0x4d0f2a0c41f8213751e7</u><br><u>f68491a051aff67e9857d3</u><br><u>6822079ee96e1e8741ff7c</u> | - 0.0134993466521660<br>86 MATIC <br>0.00 USD   | ✓ |
| 124 | 2023-11-02<br>07:56:15 | <u>0xb8b98f7575d25b7b5157</u><br><u>7190d44834ff6b535bd6a0</u><br><u>71be461fa26d51f0b16012</u> | - 0.0711878671421461<br>99 MATIC <br>0.04 USD | ✓ |
| 125 | 2023-11-02<br>07:56:15 | <u>0xb8b98f7575d25b7b5157</u><br><u>7190d44834ff6b535bd6a0</u><br><u>71be461fa26d51f0b16012</u> | - 0.0110694372532029<br>84 MATIC <br>0.00 USD | ✓ |
| 126 | 2023-11-02<br>07:56:15 | <u>0xb8b98f7575d25b7b5157</u><br><u>7190d44834ff6b535bd6a0</u><br><u>71be461fa26d51f0b16012</u> | - 0.0187321974805139<br>26 MATIC <br>0.01 USD | ✓ |
| 127 | 2023-11-02<br>07:53:49 | <u>0xfd843aeb527b30504d17</u><br><u>968a5d625c8bb7098a5309</u><br><u>89eb69df274bf1399f9d7d</u> | - 0.4740760966863500<br>90 MATIC <br>0.31 USD | ✓ |
| 128 | 2023-11-02<br>07:53:49 | <u>0xfd843aeb527b30504d17</u><br><u>968a5d625c8bb7098a5309</u><br><u>89eb69df274bf1399f9d7d</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 129 | 2023-11-02<br>07:53:49 | <u>0xfd843aeb527b30504d17</u><br><u>968a5d625c8bb7098a5309</u><br><u>89eb69df274bf1399f9d7d</u> | - 0.0148653643957968<br>01 MATIC <br>0.00 USD   | ✓ |
| 130 | 2023-11-02<br>07:53:25 | <u>0x120307a056c09a2d1685</u><br><u>800a4900020533bf27434f</u><br><u>43ae2f089149c7bb63502d</u> | - 0.4707444481149201<br>66 MATIC <br>0.31 USD   | ✓ |
| 131 | 2023-11-02<br>07:53:25 | <u>0x120307a056c09a2d1685</u><br><u>800a4900020533bf27434f</u><br><u>43ae2f089149c7bb63502d</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 132 | 2023-11-02<br>07:53:25 | <u>0x120307a056c09a2d1685</u><br><u>800a4900020533bf27434f</u><br><u>43ae2f089149c7bb63502d</u> | - 0.0166626032137266<br>00 MATIC <br>0.01 USD   | ✓ |
| 133 | 2023-11-02<br>07:53:01 | <u>0x9bdebb4169ba1eb7737f</u><br><u>7e2444cc236cb52c7287a0</u><br><u>9c84e1434207aa6718c36d</u> | - 0.4282878555196722<br>45 MATIC <br>0.28 USD | ✓ |
| 134 | 2023-11-02<br>07:53:01 | <u>0x9bdebb4169ba1eb7737f</u><br><u>7e2444cc236cb52c7287a0</u><br><u>9c84e1434207aa6718c36d</u> | - 0.0085214046425172<br>01 MATIC <br>0.00 USD | ✓ |
| 135 | 2023-11-02<br>07:53:01 | <u>0x9bdebb4169ba1eb7737f</u><br><u>7e2444cc236cb52c7287a0</u><br><u>9c84e1434207aa6718c36d</u> | - 0.0180574470696585<br>99 MATIC <br>0.01 USD | ✓ |
| 136 | 2023-10-30<br>07:22:22 | <u>0xf04ad43c832f309c53c1</u><br><u>d68496bd76afb6378f4452</u><br><u>59b7269482dee049bb7505</u> | - 0.0746043642437777<br>13 MATIC <br>0.04 USD | ✓ |
| 137 | 2023-10-30<br>07:22:22 | <u>0xf04ad43c832f309c53c1</u><br><u>d68496bd76afb6378f4452</u><br><u>59b7269482dee049bb7505</u> | - 0.0105239731230958<br>28 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 138 | 2023-10-30<br>07:22:22 | <u>0xf04ad43c832f309c53c1d68496bd76afb6378f445259b7269482dee049bb7505</u> | - 0.0159258300039557<br>02 MATIC <br>0.01 USD   | ✓ |
| 139 | 2023-10-30<br>07:21:28 | <u>0xde4fdd3fa30a6f46cf5f2775d909e18089f21ab15573e00c430e266b5e61aedb</u> | - 0.5234896970658711<br>18 MATIC <br>0.33 USD   | ✓ |
| 140 | 2023-10-30<br>07:21:28 | <u>0xde4fdd3fa30a6f46cf5f2775d909e18089f21ab15573e00c430e266b5e61aedb</u> | - 0.0077775300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 141 | 2023-10-30<br>07:21:28 | <u>0xde4fdd3fa30a6f46cf5f2775d909e18089f21ab15573e00c430e266b5e61aedb</u> | - 0.0097580810381444<br>13 MATIC <br>0.00 USD   | ✓ |
| 142 | 2023-10-30<br>07:21:12 | <u>0x9429f613a6935a6569f73339dcc45609b3cbf6c9ceceef705c51612fb4667001</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 143 | 2023-10-30<br>07:21:12 | <u>0x9429f613a6935a6569f73339dcc45609b3cbf6c9ceceef705c51612fb4667001</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2023-10-30<br>07:21:12 | <u>0x9429f613a6935a6569f73339dcc45609b3cbf6c9ceceef705c51612fb4667001</u> | - 0.0020898121659975<br>24 MATIC <br>0.00 USD | ✓ |
| 145 | 2023-10-30<br>07:16:56 | <u>0x28d7bcef3decc2ce983c8682c1f55f99f12c7db9d83c5f8c249f1d95b0b78cac</u> | - 0.9246806366137848<br>57 MATIC <br>0.58 USD | ✓ |
| 146 | 2023-10-30<br>07:16:56 | <u>0x28d7bcef3decc2ce983c8682c1f55f99f12c7db9d83c5f8c249f1d95b0b78cac</u> | - 0.0104178879880147<br>31 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 147 | 2023-10-30<br>07:16:56 | <u>0x28d7bcef3decc2ce983c8682c1f55f99f12c7db9d83c5f8c249f1d95b0b78cac</u>  | - 0.0148535538696146<br>10 MATIC <br>0.00 USD   | ✓ |
| 148 | 2023-10-30<br>07:14:06 | <u>0xfcf695ccaee5c61fc9a2a85ae6ebc0c221db2d8cfa b704e6501b1bee8bea7788</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 149 | 2023-10-30<br>07:14:06 | <u>0xfcf695ccaee5c61fc9a2a85ae6ebc0c221db2d8cfa b704e6501b1bee8bea7788</u> | - 0.0015517200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2023-10-30<br>07:14:06 | <u>0xfcf695ccaee5c61fc9a2a85ae6ebc0c221db2d8cfa b704e6501b1bee8bea7788</u> | - 0.0020192091348245<br>00 MATIC <br>0.00 USD   | ✓ |
| 151 | 2023-10-30<br>07:13:14 | <u>0x308cbfd011315985c7f8498856da00f0eb8d5a90b0 dcf00b96d518eda237a801</u> | - 0.9508056903345760<br>70 MATIC <br>0.59 USD | ✓ |
| 152 | 2023-10-30<br>07:13:14 | <u>0x308cbfd011315985c7f8498856da00f0eb8d5a90b0 dcf00b96d518eda237a801</u> | - 0.0078862593647971<br>24 MATIC <br>0.00 USD | ✓ |
| 153 | 2023-10-30<br>07:13:14 | <u>0x308cbfd011315985c7f8498856da00f0eb8d5a90b0 dcf00b96d518eda237a801</u> | - 0.0119164679345686<br>90 MATIC <br>0.00 USD | ✓ |
| 154 | 2023-10-30<br>07:12:57 | <u>0x53357919e4b1be14a19290812147436b3635a85465 cf076b4c37229417d4a70d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 155 | 2023-10-30<br>07:12:57 | <u>0x53357919e4b1be14a19290812147436b3635a85465 cf076b4c37229417d4a70d</u> | - 0.0016114200000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2023-10-30<br>07:12:57 | <u>0x53357919e4b1be14a19290812147436b3635a85465cf076b4c37229417d4a70d</u> | - 0.0021510760101688<br>96 MATIC <br>0.00 USD   | ✓ |
| 157 | 2023-10-30<br>06:56:54 | <u>0xb6b26ce758b6a60a0a1a5299a32e1324ef6aea7685c19825199406544266d58f</u> | - 0.4737338815755934<br>30 MATIC <br>0.29 USD   | ✓ |
| 158 | 2023-10-30<br>06:56:54 | <u>0xb6b26ce758b6a60a0a1a5299a32e1324ef6aea7685c19825199406544266d58f</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 159 | 2023-10-30<br>06:56:54 | <u>0xb6b26ce758b6a60a0a1a5299a32e1324ef6aea7685c19825199406544266d58f</u> | - 0.0108246942090463<br>99 MATIC <br>0.00 USD   | ✓ |
| 160 | 2023-10-30<br>06:56:12 | <u>0x787c85fccde3795f6c659bae53ce539fc28ee0a447a48675d805e8609e5247b8</u> | - 0.4707444481149201<br>66 MATIC <br>0.29 USD | ✓ |
| 161 | 2023-10-30<br>06:56:12 | <u>0x787c85fccde3795f6c659bae53ce539fc28ee0a447a48675d805e8609e5247b8</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 162 | 2023-10-30<br>06:56:12 | <u>0x787c85fccde3795f6c659bae53ce539fc28ee0a447a48675d805e8609e5247b8</u> | - 0.0107733850277960<br>00 MATIC <br>0.00 USD | ✓ |
| 163 | 2023-10-30<br>06:55:46 | <u>0x5ec8381d6282baa6c02f6e7c6d676cb9e3e1efae12def0f03770c84c95587f75</u> | - 0.4282878555196722<br>45 MATIC <br>0.26 USD | ✓ |
| 164 | 2023-10-30<br>06:55:46 | <u>0x5ec8381d6282baa6c02f6e7c6d676cb9e3e1efae12def0f03770c84c95587f75</u> | - 0.0079139999999999<br>99 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2023-10-30<br>06:55:46 | <u>0x5ec8381d6282baa6c02f6e7c6d676cb9e3e1efae12def0f03770c84c95587f75</u> | - 0.0111899666412303<br>99 MATIC <br>0.00 USD    | ✓ |
| 166 | 2023-10-30<br>06:52:18 | <u>0xa5a625d841ad42ea18a59d55160a312a1a6206c90583e8d9c6edd1e8b31a6110</u> | + 59.0000000000000000<br>000 MATIC <br>37.19 USD | ✓ |
| 167 | 2023-10-26<br>12:55:37 | <u>0x30e9d1a0d5345f2a643e43ae109463006c578ea8ba11e762ae6a2704b7063534</u> | - 77.0000000000000000<br>000 MATIC <br>48.90 USD | ✓ |
| 168 | 2023-10-26<br>12:55:37 | <u>0x30e9d1a0d5345f2a643e43ae109463006c578ea8ba11e762ae6a2704b7063534</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 169 | 2023-10-26<br>12:55:37 | <u>0x30e9d1a0d5345f2a643e43ae109463006c578ea8ba11e762ae6a2704b7063534</u> | - 0.0010935255754710<br>00 MATIC <br>0.00 USD  | ✓ |
| 170 | 2023-10-26<br>12:21:01 | <u>0x44b99227633ee6c708343fd192eb0dbb4f79d11833d130ab254dfdc883f9ac7d</u> | - 0.9246806366137848<br>57 MATIC <br>0.59 USD  | ✓ |
| 171 | 2023-10-26<br>12:21:01 | <u>0x44b99227633ee6c708343fd192eb0dbb4f79d11833d130ab254dfdc883f9ac7d</u> | - 0.0121198226234177<br>40 MATIC <br>0.00 USD  | ✓ |
| 172 | 2023-10-26<br>12:21:01 | <u>0x44b99227633ee6c708343fd192eb0dbb4f79d11833d130ab254dfdc883f9ac7d</u> | - 0.0232004537607860<br>17 MATIC <br>0.01 USD  | ✓ |
| 173 | 2023-10-26<br>12:20:45 | <u>0x33723ed40f56053c5cd57dfb0813b9f476b6d948d22f91fbd07af935f451a2bf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 174 | 2023-10-26<br>12:20:45 | <u>0x33723ed40f56053c5cd57dfb0813b9f476b6d948d22f91fbd07af935f451a2bf</u> | - 0.0013542815237393<br>70 MATIC <br>0.00 USD   | ✓ |
| 175 | 2023-10-26<br>12:20:45 | <u>0x33723ed40f56053c5cd57dfb0813b9f476b6d948d22f91fbd07af935f451a2bf</u> | - 0.0027620014426894<br>80 MATIC <br>0.00 USD   | ✓ |
| 176 | 2023-10-26<br>12:19:01 | <u>0xcea187fb133de3ea9937d78ff70f1fc3ee8ca416c7f094a1a44be202bed8d4b8</u> | - 0.9508056903345760<br>70 MATIC <br>0.61 USD   | ✓ |
| 177 | 2023-10-26<br>12:19:01 | <u>0xcea187fb133de3ea9937d78ff70f1fc3ee8ca416c7f094a1a44be202bed8d4b8</u> | - 0.0091207932577239<br>88 MATIC <br>0.00 USD   | ✓ |
| 178 | 2023-10-26<br>12:19:01 | <u>0xcea187fb133de3ea9937d78ff70f1fc3ee8ca416c7f094a1a44be202bed8d4b8</u> | - 0.0184480950143459<br>94 MATIC <br>0.01 USD | ✓ |
| 179 | 2023-10-26<br>12:18:39 | <u>0x880c3d2e8ad4574e4ef0561103f90b0f9e58b4f9e261362b2c0f4b8929ccbd4b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 180 | 2023-10-26<br>12:18:39 | <u>0x880c3d2e8ad4574e4ef0561103f90b0f9e58b4f9e261362b2c0f4b8929ccbd4b</u> | - 0.0016892690458431<br>28 MATIC <br>0.00 USD | ✓ |
| 181 | 2023-10-26<br>12:18:39 | <u>0x880c3d2e8ad4574e4ef0561103f90b0f9e58b4f9e261362b2c0f4b8929ccbd4b</u> | - 0.0035694455346740<br>18 MATIC <br>0.00 USD | ✓ |
| 182 | 2023-10-26<br>07:55:02 | <u>0xc9a107665e632536878af9ecc31f46ba7c9f454f21a6b8adb4095c38114cbaae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 183 | 2023-10-26<br>07:55:02 | <u>0xc9a107665e632536878a</u><br><u>f9ecc31f46ba7c9f454f21</u><br><u>a6b8adb4095c38114cbaae</u> | - 0.0030988119986876<br>20 MATIC <br>0.00 USD   | ✓ |
| 184 | 2023-10-26<br>07:55:02 | <u>0xc9a107665e632536878a</u><br><u>f9ecc31f46ba7c9f454f21</u><br><u>a6b8adb4095c38114cbaae</u> | - 0.0058785666401737<br>90 MATIC <br>0.00 USD   | ✓ |
| 185 | 2023-10-26<br>07:53:08 | <u>0xcca83383effd443fa34b</u><br><u>bf74b29d7e36e82c37e7eb</u><br><u>94b91852ae1ba3919f1f9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 186 | 2023-10-26<br>07:53:08 | <u>0xcca83383effd443fa34b</u><br><u>bf74b29d7e36e82c37e7eb</u><br><u>94b91852ae1ba3919f1f9b</u> | - 0.0032305473764850<br>17 MATIC <br>0.00 USD   | ✓ |
| 187 | 2023-10-26<br>07:53:08 | <u>0xcca83383effd443fa34b</u><br><u>bf74b29d7e36e82c37e7eb</u><br><u>94b91852ae1ba3919f1f9b</u> | - 0.0061016355624317<br>86 MATIC <br>0.00 USD | ✓ |
| 188 | 2023-10-26<br>07:52:26 | <u>0xd83051d4e37ee2d0d2d3</u><br><u>4cc576d44c334a9fbe121b</u><br><u>a1625edc88a8008d1af27d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2023-10-26<br>07:52:26 | <u>0xd83051d4e37ee2d0d2d3</u><br><u>4cc576d44c334a9fbe121b</u><br><u>a1625edc88a8008d1af27d</u> | - 0.0014889374076543<br>48 MATIC <br>0.00 USD | ✓ |
| 190 | 2023-10-26<br>07:52:26 | <u>0xd83051d4e37ee2d0d2d3</u><br><u>4cc576d44c334a9fbe121b</u><br><u>a1625edc88a8008d1af27d</u> | - 0.0025345437442085<br>38 MATIC <br>0.00 USD | ✓ |
| 191 | 2023-10-26<br>07:50:54 | <u>0x69d92c18aa7e06c2a5c5</u><br><u>12276807f07c7d7229ca43</u><br><u>a0e80f95db50101e1723e7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 192 | 2023-10-26<br>07:50:54 | <u>0x69d92c18aa7e06c2a5c5</u><br><u>12276807f07c7d7229ca43</u><br><u>a0e80f95db50101e1723e7</u> | - 0.0039354710544902<br>50 MATIC <br>0.00 USD   | ✓ |
| 193 | 2023-10-26<br>07:50:54 | <u>0x69d92c18aa7e06c2a5c5</u><br><u>12276807f07c7d7229ca43</u><br><u>a0e80f95db50101e1723e7</u> | - 0.0070754331937415<br>75 MATIC <br>0.00 USD   | ✓ |
| 194 | 2023-10-26<br>07:50:32 | <u>0xa98f25d7b77e1a7bcad7</u><br><u>b88c2f0efb598371f1f7ef</u><br><u>9af0c6b102649ab32404b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 195 | 2023-10-26<br>07:50:32 | <u>0xa98f25d7b77e1a7bcad7</u><br><u>b88c2f0efb598371f1f7ef</u><br><u>9af0c6b102649ab32404b3</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 196 | 2023-10-26<br>07:50:32 | <u>0xa98f25d7b77e1a7bcad7</u><br><u>b88c2f0efb598371f1f7ef</u><br><u>9af0c6b102649ab32404b3</u> | - 0.0031556010349186<br>26 MATIC <br>0.00 USD | ✓ |
| 197 | 2023-10-26<br>07:43:00 | <u>0xd9ba8d3947fb86cc918e</u><br><u>d41624a49eced9c3d453a3</u><br><u>3881432daf3030b98fe33b</u> | - 0.4737338815755934<br>30 MATIC <br>0.30 USD | ✓ |
| 198 | 2023-10-26<br>07:43:00 | <u>0xd9ba8d3947fb86cc918e</u><br><u>d41624a49eced9c3d453a3</u><br><u>3881432daf3030b98fe33b</u> | - 0.0073214347071002<br>00 MATIC <br>0.00 USD | ✓ |
| 199 | 2023-10-26<br>07:43:00 | <u>0xd9ba8d3947fb86cc918e</u><br><u>d41624a49eced9c3d453a3</u><br><u>3881432daf3030b98fe33b</u> | - 0.0177386986803542<br>01 MATIC <br>0.01 USD | ✓ |
| 200 | 2023-10-26<br>07:40:38 | <u>0x03ab830591f6b783ad21</u><br><u>d13d8d9b109f36e7ad733c</u><br><u>31304c8b5c5c8041105a97</u> | - 0.4707444481149201<br>66 MATIC <br>0.30 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 201 | 2023-10-26<br>07:40:38 | <u>0x03ab830591f6b783ad21</u><br><u>d13d8d9b109f36e7ad733c</u><br><u>31304c8b5c5c8041105a97</u> | - 0.0079386191170615<br>99 MATIC <br>0.00 USD   | ✓ |
| 202 | 2023-10-26<br>07:40:38 | <u>0x03ab830591f6b783ad21</u><br><u>d13d8d9b109f36e7ad733c</u><br><u>31304c8b5c5c8041105a97</u> | - 0.0172649384601830<br>00 MATIC <br>0.01 USD   | ✓ |
| 203 | 2023-10-26<br>07:40:06 | <u>0xe17679f2cd93cb3cc48c</u><br><u>92ebefd3325cdfb3114784</u><br><u>82cdd2592e3fde03ddec4</u>  | - 0.4282878555196722<br>45 MATIC <br>0.27 USD   | ✓ |
| 204 | 2023-10-26<br>07:40:06 | <u>0xe17679f2cd93cb3cc48c</u><br><u>92ebefd3325cdfb3114784</u><br><u>82cdd2592e3fde03ddec4</u>  | - 0.0079139999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 205 | 2023-10-26<br>07:40:06 | <u>0xe17679f2cd93cb3cc48c</u><br><u>92ebefd3325cdfb3114784</u><br><u>82cdd2592e3fde03ddec4</u>  | - 0.0191080911141328<br>01 MATIC <br>0.01 USD | ✓ |
| 206 | 2023-10-26<br>07:34:40 | <u>0x2eef797d45728c8b6810</u><br><u>a168857f36387378c500c7</u><br><u>be405c620cdc6afd5fa8fc</u> | - 0.5234896970658711<br>18 MATIC <br>0.34 USD | ✓ |
| 207 | 2023-10-26<br>07:34:40 | <u>0x2eef797d45728c8b6810</u><br><u>a168857f36387378c500c7</u><br><u>be405c620cdc6afd5fa8fc</u> | - 0.0079586100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 208 | 2023-10-26<br>07:34:40 | <u>0x2eef797d45728c8b6810</u><br><u>a168857f36387378c500c7</u><br><u>be405c620cdc6afd5fa8fc</u> | - 0.0195268240501950<br>34 MATIC <br>0.01 USD | ✓ |
| 209 | 2023-10-26<br>07:34:26 | <u>0xd6ecea203dae0dea296f</u><br><u>953d89906e2b8a00c83c8a</u><br><u>faeb10ad6f4b3fbd5cbe24</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2023-10-26<br>07:34:26 | <u>0xd6ecea203dae0dea296f953d89906e2b8a00c83c8afaeb10ad6f4b3fbd5cbe24</u> | - 0.0016349517922193<br>94 MATIC <br>0.00 USD    | ✓ |
| 211 | 2023-10-26<br>07:34:26 | <u>0xd6ecea203dae0dea296f953d89906e2b8a00c83c8afaeb10ad6f4b3fbd5cbe24</u> | - 0.0043003497329514<br>90 MATIC <br>0.00 USD    | ✓ |
| 212 | 2023-10-26<br>01:53:21 | <u>0x96c534a174ed6472e9fd933c52a238271766832190cf81fa983e9fc282b0c1de</u> | + 82.0000000000000000<br>000 MATIC <br>52.13 USD | ✓ |


#### ERC-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-05<br>22:09:14 | <u>0x44e829bfbcdc673d14ea4c2a31740d4c47491bddde720c6c5d3af07a980211ac</u> | + 1 Appoether.com   | ✓ |
| 2 | 2024-07-23<br>12:09:56 | <u>0xa41c0953a4709e8bf761d061c76c9beba55c998a7b47fd1d0ce4743c072c0d8a</u> | + 13,300.000000000000<br>0000000 \$ ACCESS<br>ON:<br>ethena-ethens.com<br>. | ✓ |
| 3 | 2024-07-18<br>02:48:09 | <u>0xe6c3f24c7509516091a848695dd06e423850caa1119dd25270dcba5e7b18c949</u> | + 13,300.000000000000<br>0000000 \$ ACCESS<br>ON:<br>ethena-ethens.com      | ✓ |
| 4 | 2024-05-04<br>03:52:03 | <u>0x012cab42f00315751fa2e20971429103fbda3bba6f0ef7e18ff8d485d14506f6</u> | + 5 or reward.  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-04-24<br>08:52:16 | <u>0xfb6e24d75c489137cc54db94b0f8f2f9db777f596f0ade83aa6497136a8f0cab</u> | + 16.107192 USDC <br>16.10 USD   | ✓ |
| 6  | 2024-04-20<br>13:27:37 | <u>0xb5e24c122fba739a23a6885e799ab8769c1fabde7187c01ce469a514a3c20f8f</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM  | ✓ |
| 7  | 2024-03-27<br>00:39:46 | <u>0x9f4325a15dbae2a340339c07612dae190c2eb7ff86aca6d546baf5b5c54406a0</u> | + 1.0000000000000000<br>00 Claim by link:<br>zircult.xyz  | ✓ |
| 8  | 2024-03-20<br>05:45:52 | <u>0x1cab3e4570c3bad28718fc4b6c14c7ece840de9c2b75abf5da01a8f5a03889ff</u> | - 16.153601 USDC <br>16.15 USD   | ✓ |
| 9  | 2024-03-14<br>07:12:21 | <u>0x6cdec0ec96aba53f6bc6b35e88ddc2289c59f43f121b169c5bac842a1b3bc3fe</u> | + 10.026931 USDC <br>10.02 USD | ✓ |
| 10 | 2024-03-07<br>07:08:46 | <u>0x719da8ab4585ec5f567dbbcf67a6b5794950feb757af79a17076e3ee87d6d23b</u> | + 1 d   | ✓ |
| 11 | 2024-02-09<br>04:43:01 | <u>0x0fb41132e80189d5c91277cac9275cc03cf4c3f0c5b06169fbc60d5a74d79530</u> | + 5,000 \$USDT<br>ð;Lð•lðœâ-·airUSDT<br>.net  | ✓ |
| 12 | 2024-02-09<br>00:35:19 | <u>0x10fbbf1a7488dd4bed3e65170063f914298b758459fe13163d70899c712d09b3</u> | + 1 rds   | ✓ |
| 13 | 2024-01-31<br>22:23:29 | <u>0x0a41f8022794df5499046d40521b690dbefd175ed4e1886d4795e1957301042e</u> | + 1.0000000000000000<br>00 adar.site )  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-01-31<br>22:23:21 | <u>0x7cded48df097c330e989e638b5710d82ef604dffde2427a2abf81b1ba521e717</u> | + 1 rewards   | ✓ |
| 15 | 2023-12-14<br>15:50:41 | <u>0x20c96967df1d9c8e697842e4d70f6be5101f34971dbb44a05c1c9a1604c842d0</u> | + 3.0000000000000000<br>00 s  | ✓ |
| 16 | 2023-12-12<br>05:37:45 | <u>0x6e318f243de22a71c17450066c3c4a084c257ce76e544a186f4f991ac5924197</u> | - 0.012194 USDC <br>0.01 USD   | ✓ |
| 17 | 2023-12-11<br>08:34:06 | <u>0xf09606de7472a9e5850aa1095f6f6e55fd58c415458230ab22aa42b1542bdd04</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 18 | 2023-12-05<br>07:59:08 | <u>0x3957d5241a0a6b283e59d480d22849f9b80deeca4a06177edd84bd16aa5ef2db</u> | - 0.001200 USDC <br>0.00 USD | ✓ |
| 19 | 2023-12-05<br>06:05:14 | <u>0x50f015974b1fc3e89cb0bc53987fbb20dc4757fecadeaebf4073d48c8447e539</u> | - 0.011000 USDC <br>0.01 USD | ✓ |
| 20 | 2023-11-28<br>10:54:36 | <u>0x43aedf5c7d360062c18ef2209c3aa08600bc662e06ce8b71affd315ae3aba302</u> | + 6.151064 USDC <br>6.15 USD | ✓ |
| 21 | 2023-11-04<br>11:40:16 | <u>0x093045ca8cafecf644f423a210af6cd48eb00bc7046f1520b5b3b6dccc39bbb1</u> | - 0.224226 USDT <br>0.22 USD | ✓ |
| 22 | 2023-11-04<br>11:39:20 | <u>0xc6ef1562326d37fab184ee96be4d02f3b5b5846fc963c14bc81f9ae028a70521</u> | - 0.020000 USDT <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-11-02<br>07:57:15 | <u>0x4d0f2a0c41f8213751e7<br/>f68491a051aff67e9857d3<br/>6822079ee96e1e8741ff7c</u> | - 0.100000 USDT      | ✓ |
|    |                        |   | 0.10 USD  |   |
| 24 | 2023-11-02<br>07:56:15 | <u>0xb8b98f7575d25b7b5157<br/>7190d44834ff6b535bd6a0<br/>71be461fa26d51f0b16012</u> | - 0.020000 USDT      | ✓ |
|    |                        |   | 0.02 USD  |   |
| 25 | 2023-11-02<br>07:56:07 | <u>0x30a91b9b4b48b3e99f60<br/>304e93332820d34d5babe<br/>e8bca0a58b70da808b0820</u>  | + 175.00000000000000<br>0000 celestia.icu   | ✓ |
| 26 | 2023-10-30<br>16:22:45 | <u>0xe257af6608f48a81d601<br/>8657ec1ab6d529df8af0cd<br/>68e094122ba396ee2fee7c</u> | + 88,888.000000<br>RareTron.io  | ✓ |
| 27 | 2023-10-30<br>15:06:48 | <u>0xcc4a64045bd7916d52a5<br/>ffa68bc0615c8137b73699<br/>06a213c75308515177efce</u> | + 4.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 28 | 2023-10-30<br>07:22:22 | <u>0xf04ad43c832f309c53c1<br/>d68496bd76afb6378f4452<br/>59b7269482dee049bb7505</u> | - 0.020000 USDT    | ✓ |
|    |                        |   | 0.02 USD  |   |
| 29 | 2023-10-30<br>07:21:28 | <u>0xde4fdd3fa30a6f46cf5f<br/>2775d909e18089f21ab155<br/>73e00c430e266b5e61aedb</u> | - 0.100000 USDT    | ✓ |
|    |                        |   | 0.10 USD  |   |
| 30 | 2023-10-30<br>07:16:56 | <u>0x28d7bcef3decc2ce983c<br/>8682c1f55f99f12c7db9d8<br/>3c5f8c249f1d95b0b78cac</u> | - 980.000000 USDT  | ✓ |
|    |                        |   | 980.24 USD  |   |
| 31 | 2023-10-30<br>07:13:14 | <u>0x308cbfd011315985c7f8<br/>498856da00f0eb8d5a90b0<br/>dcf00b96d518eda237a801</u> | - 2.8146101499319007<br>29 agEUR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2023-10-30<br>07:13:10 | <u>0xc9420754d8c327d4cbfd</u><br><u>0415a66ff5bb0b92119c4f</u><br><u>1bd082830cf4101aedb41e</u> | + 980.484226 USDT <br>980.73 USD      | ✓ |
| 33 | 2023-10-30<br>07:12:01 | <u>0x4936dc3be2917214b727</u><br><u>baa9b3b665595df642c789</u><br><u>1a7e929e4b2380a5b54457</u> | + 2.8146101499319007<br>29 agEUR   | ✓ |
| 34 | 2023-10-28<br>08:45:32 | <u>0xaa99beff9cc43a87fe8c</u><br><u>a4ca87c42e76451049d4de</u><br><u>f113398b2c94af23fdb088</u> | + 2.0000000000000000<br>00 RAFFLE TICKET   | ✓ |
| 35 | 2023-10-26<br>19:53:23 | <u>0xc7b2504d18f2fa84f169</u><br><u>16e473424a5f21930cfd05</u><br><u>38a96f0ab5a87dc391cec4</u> | + 711.95000000000004<br>5475 sUSD<br>[Synthetix.to]  | ✓ |
| 36 | 2023-10-26<br>12:21:01 | <u>0x44b99227633ee6c70834</u><br><u>3fd192eb0dbb4f79d11833</u><br><u>d130ab254dfdc883f9ac7d</u> | - 1,313.761035 USDC <br>1,313.89 USD | ✓ |
| 37 | 2023-10-26<br>12:19:01 | <u>0xcea187fb133de3ea9937</u><br><u>d78ff70f1fc3ee8ca416c7</u><br><u>f094a1a44be202bed8d4b8</u> | - 2.8146101499319007<br>29 agEUR   | ✓ |
| 38 | 2023-10-26<br>12:17:07 | <u>0x6f22610898926709974b</u><br><u>256a0800a26c4c5d3241f5</u><br><u>12fc1fc05da9b46d6e7a3b</u> | + 2.8146101499319007<br>29 agEUR   | ✓ |
| 39 | 2023-10-26<br>12:16:21 | <u>0x5cf68ace99e3b4accb1e</u><br><u>cc73d56dc722ab799fc6a6</u><br><u>f3a1a12a7c696fefc277aa</u> | + 1,309.371029 USDC <br>1,309.39 USD | ✓ |
| 40 | 2023-10-26<br>07:55:02 | <u>0xc9a107665e632536878a</u><br><u>f9ecc31f46ba7c9f454f21</u><br><u>a6b8adb4095c38114cbaae</u> | - 0.000000 S*USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2023-10-26<br>07:55:02 | <u>0xc9a107665e632536878a</u><br><u>f9ecc31f46ba7c9f454f21</u><br><u>a6b8adb4095c38114cbaae</u> | + 0.0000001713191126<br>48 STG  | ✓ |
| 42 | 2023-10-26<br>07:53:08 | <u>0xcca83383effd443fa34b</u><br><u>bf74b29d7e36e82c37e7eb</u><br><u>94b91852ae1ba3919f1f9b</u> | - 0.499645 S*USDC   | ✓ |
| 43 | 2023-10-26<br>07:50:54 | <u>0x69d92c18aa7e06c2a5c5</u><br><u>12276807f07c7d7229ca43</u><br><u>a0e80f95db50101e1723e7</u> | + 0.499645 S*USDC   | ✓ |
| 44 | 2023-10-26<br>07:50:54 | <u>0x69d92c18aa7e06c2a5c5</u><br><u>12276807f07c7d7229ca43</u><br><u>a0e80f95db50101e1723e7</u> | - 0.500000 USDC <br>0.50 USD   | ✓ |
| 45 | 2023-10-26<br>07:34:40 | <u>0x2eef797d45728c8b6810</u><br><u>a168857f36387378c500c7</u><br><u>be405c620cdc6afd5fa8fc</u> | - 0.100000 USDC <br>0.10 USD | ✓ |
| 46 | 2023-10-26<br>07:32:40 | <u>0x291b2e4f217eddaa9a13</u><br><u>937a39bb8f57848e9fa58a</u><br><u>15e21169fab9294f028845</u> | + 4.990006 USDC <br>4.99 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-08-14<br>05:39:17 | <u>0x4f8ce0323334d780aa10</u><br><u>7b412ef5d6a83af0300cfc</u><br><u>54aa85da78594d630072c9</u> | + 1 .pages.dev                   | ✓ |
| 2 | 2024-06-29<br>18:10:50 | <u>0x1f5014e9a19d3516a9cf</u><br><u>16480c703ec2715d67b1f6</u><br><u>63186aea0137c0c93a598f</u> | + 1 Airdrop at<br>10bnb.lo1 đŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 3  | 2024-06-24<br>05:36:53 | <u>0xa4dd5322146a718fa9a52fcdcc83fc502a71d9f7eb1ee4551e8962bb447cd9d4</u> | + 1 ?                            | ✓ |
| 4  | 2024-06-20<br>16:39:45 | <u>0x2f3778b5839d7b8a325b51a131456b89a293b65892acee4bfb4202986fefc0c5</u> | + 1 t]                           | ✓ |
| 5  | 2024-04-20<br>13:34:17 | <u>0x9f7e4818af582c869492096187e8b9f6cd795aee06feefba5730fe87f39b4b86</u> | + 1 Reward at [3eth.us]          | ✓ |
| 6  | 2024-04-02<br>07:26:39 | <u>0x562b5b0e050a0d835b259f3f55d6b6a360aee935e0851175abbe6f4038d03976</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 7  | 2024-03-26<br>05:43:33 | <u>0xd29a4a390238b0fb55d9fa1c0bb90366d388e764cfc861565efd9af932d42f27</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 8  | 2024-03-26<br>05:43:23 | <u>0x20ca22b1fce261536099b1c3b67cf2ada741b51902833bac2a2e151d46df1eae</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 9  | 2024-03-06<br>19:11:00 | <u>0x9f6aa9f0973ecb75bb30693ea3cddb49da389c1bac0922a9d87cb552e70faddb</u> | + 1 Airdrop at [3eth i%{ecc]     | ✓ |
| 10 | 2024-02-25<br>21:11:24 | <u>0x2b18ad605958e066bfa8a24ec20b9e4ff2c92fc3f8da8d8a87a279230a1eb5ac</u> | + 1 Reward at [2000usdc i%{enet] | ✓ |
| 11 | 2024-02-25<br>19:33:42 | <u>0x026b2cfdfd16ec4daa949e18f9fcf55cb9e421e231259e3267a867fa62e38822</u> | + 1 Airdrop at [5eth i%{ecc]     | ✓ |



| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 12 | 2024-02-20<br>23:15:02 | <u>0x43e5eb8c3bef9e0352139da660eeb26c9b6218e1ce65ebee484f9e52ae1cc4a7</u>  | + 1 etherevent.co                | ✓ |
| 13 | 2024-02-17<br>10:08:06 | <u>0x49a9711f5ac91ffeeffb53890f68f397fbdabbf5f5c528ce960f6e1cf193db632</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 14 | 2024-02-17<br>09:29:50 | <u>0x7b9b1fcdb69e225385d437f63f0b22369477998e1f2844b046b9bf22a0435bef</u>  | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-09<br>00:35:27 | <u>0xe0bc651744ef1669691fe12e66b1a180f8b9f5874d1a51d7038c3cd6f0c9d016</u>  | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 16 | 2024-02-09<br>00:35:21 | <u>0x52ca224884d34656a9bd47b7f67ead1f642da9f6da6e3be9b8abc96e885694b8</u>  | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 17 | 2024-02-01<br>22:54:17 | <u>0xd3c02f5525b4a86ffc78550e62b2e9a37584677d76d2745a59b38263df20edb4</u>  | + 1 2000usdc.org                 | ✓ |
| 18 | 2024-02-01<br>03:45:01 | <u>0x717ea4420977314f85f2b5c93f3d98884b4e369298d1c4e16ba4a8f563378b10</u>  | + 1 Airdrop at 3000usdt.top      | ✓ |
| 19 | 2024-01-08<br>11:13:57 | <u>0x313cec5f9fad5b1d893b1c5e7a4e193058217964ae979f3b6f1514894d65e8d8</u>  | + 1 3000usdt.net                 | ✓ |
| 20 | 2024-01-08<br>11:02:15 | <u>0x8cd3d16d57bd20f20f90aa380ebc59d634d192d25c8cc991e4de32a96263208b</u>  | + 1 2000usdc.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-05<br>02:42:44 | <u>0x084e341499e0c59de80e<br/>aee7b3756875855538a8d5<br/>c8a3718fb52003037e6157</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-27<br>06:18:44 | <u>0x9c42cd6e03ad212d0c7d<br/>58682d73cd7bf0c750e144<br/>7fd33afc8253197bc3f235</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 23 | 2023-12-18<br>22:11:51 | <u>0xe8a384d8f9725bc20bd4<br/>43ca9337841e2fb9e5fdd8<br/>fafb8f2ae0998ff2a08e85</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 24 | 2023-12-18<br>16:00:20 | <u>0xac01c0185881fd1160bb<br/>2f6789a55284b7cf0ba995<br/>ce8820332f854cefd7a799</u> | + 1 2000usdt.icu                          | ✓ |
| 25 | 2023-12-18<br>15:54:40 | <u>0x279c8f04d581bb4f73ee<br/>d142201663388253a27ed9<br/>d922410cfda6e5a6c0f116</u> | + 1 1000usdc.org                          | ✓ |
| 26 | 2023-12-18<br>15:54:08 | <u>0x0885332ada1284508abd<br/>ed14c6607e0492a1ac57dc<br/>2b8849bd3cad2f0e007b6a</u> | + 1 s.xyz                                 | ✓ |
| 27 | 2023-12-15<br>00:41:51 | <u>0x67596201a71d32a1d21d<br/>9019a088415046955f503f<br/>d23c63b1088f1bae82d172</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 28 | 2023-12-05<br>06:05:48 | <u>0x53fec195a1137fb685dd<br/>e4e5f4ef4c284b3cbd85a9<br/>0048b00502a0d88007fa64</u> | + 1 2000usdt.net                          | ✓ |
| 29 | 2023-12-05<br>06:05:40 | <u>0x028ac18cdcd3389a5466<br/>324dad91bc72985d0b8b47<br/>5dab23e51d0da5f00deb34</u> | + 1 Reward at<br>shibatoken.re            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-12-05<br>06:05:02 | <u>0x94be611c4f6881db893e</u><br><u>a66370caa35fdc4c7827f7</u><br><u>ed59187249ad8953a8d5ed</u> | + 1 1000usdc.org             | ✓ |
| 31 | 2023-11-29<br>06:13:01 | <u>0x600eefd6672b64547cc5</u><br><u>fff4d3b6d8cbf0419dc244</u><br><u>dc2d8b76ccb18d13f2c456</u> | + 1 com                      | ✓ |
| 32 | 2023-11-28<br>11:03:52 | <u>0x687ce6a3c09b64250d98</u><br><u>0487e61044876c5175c833</u><br><u>c331784d9dfce5bdb24ccb</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 33 | 2023-11-21<br>06:26:42 | <u>0x5d090be65a695abde42c</u><br><u>36c4726542ba4289cba9f7</u><br><u>56b7ed9baaa9cb1ecd020f</u> | + 1 d.org                    | ✓ |
| 34 | 2023-11-13<br>06:45:58 | <u>0x129c0580d846a6c34209</u><br><u>8e5300335869eed630d781</u><br><u>c20087c3de46c6d0e40256</u> | + 1 Voucher                  | ✓ |
| 35 | 2023-11-13<br>06:34:55 | <u>0xd8dd4f4ab9721458eb62</u><br><u>e1bdbb63fb33bfd9e3c759</u><br><u>c8486e8a654c7d54d4c82c</u> | + 1 t.xyz                    | ✓ |
| 36 | 2023-11-06<br>16:40:04 | <u>0xf04c07025a4385e9a308</u><br><u>83e66e6fd4bab986833c01</u><br><u>ed5ab6d2db523818e7b48e</u> | + 1 op.work                  | ✓ |
| 37 | 2023-11-05<br>05:32:10 | <u>0x8e8a90e5b765d15de77d</u><br><u>cb0f2fd7ca9e2da043b387</u><br><u>a510b65f675d018ff88490</u> | + 1 rop.xyz                  | ✓ |
| 38 | 2023-11-04<br>11:49:20 | <u>0xc43dd21d45be8206b702</u><br><u>37eeefbb933520f67b7982</u><br><u>3edaea5c8b42331b529487</u> | + 1 op.org                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 39 | 2023-11-04<br>11:39:16 | <u>0x9733e2b6786795bd7696952d368b521e1bd5cf32225d50701e9600797c2393ed</u> | + 1 op.org      | ✓ |
| 40 | 2023-11-04<br>11:32:30 | <u>0xc635685c05b32a573ed557717722d2e00865ae8ae88b820a446e5d55dfd98715</u> | + 1 Voucher     | ✓ |
| 41 | 2023-11-02<br>07:53:17 | <u>0xf3abe003b79c4f921a1d6ae1e75ab8c7cd7f2c281c8c23fdcc9e428be2fbfcde</u> | + 1 op.org      | ✓ |
| 42 | 2023-11-02<br>07:44:45 | <u>0x667645a7285d5034ca276502040a5f815124278aa5483f07bc52fd2916c60193</u> | + 1 Voucher     | ✓ |
| 43 | 2023-11-02<br>07:43:25 | <u>0x1a665173bfd8d5a00ca849fc186b31e0106e49f8cd45ae65d702aeedd6fd5004</u> | + 1 2000usdt.cc | ✓ |
| 44 | 2023-11-01<br>11:40:23 | <u>0xc57d88596cd3d4fe2aa2065f2748d1491a6a7c367bd5729c6cee51aa2523a925</u> | + 1 Voucher     | ✓ |
| 45 | 2023-11-01<br>11:40:19 | <u>0xc0799c08e339e2855cd40a5481a1e04e6e2dbac93e3f6b349bcb985878e85da8</u> | + 1 Voucher     | ✓ |
| 46 | 2023-11-01<br>11:27:59 | <u>0xf37fae3fcf2121c3edbd3f448740e3252f469d62147fc03d3c20981536a5128e</u> | + 1 Voucher     | ✓ |
| 47 | 2023-11-01<br>10:57:31 | <u>0x16252c2ad6360f52f33dbefba91ceb926346a3cc0b7d5652b3fc0e6878ccffbf</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 48 | 2023-11-01<br>10:55:25 | <u>0x70fe719bbd49a7658e98de6198dd4506ddd901938e2396ba06a86aec8c09fbbf</u> | + 1 drop-rewards.org | ✓ |
| 49 | 2023-11-01<br>10:55:21 | <u>0x630b53f78c064d62886c7267dd9e3e0f967e37d66fa034215be53bd6c0b959c6</u> | + 1 op.net           | ✓ |
| 50 | 2023-10-30<br>12:00:27 | <u>0xd00e050001759554c493a8297e30e97253fb9cfcad60787d99ab18df83139b60</u> | + 1 rop.net          | ✓ |
| 51 | 2023-10-30<br>09:19:27 | <u>0xabefa7cc6dbc78064e59e263e8037ae8cba5f0b5ad7da1fa9fcadf20029b5f81</u> | + 1 rop.net          | ✓ |
| 52 | 2023-10-30<br>07:13:50 | <u>0xbe4ec5f8bfd124320b64b4d4ec6d9204dda49616074e57757cb2e3f8e74d1b38</u> | + 1 \$MEME Vouchers  | ✓ |
| 53 | 2023-10-30<br>07:02:46 | <u>0x85e3a6778f42d45629ad2d73c51cf655a545af2527ba368cbb6290ca24eee501</u> | + 1 rop.net          | ✓ |
| 54 | 2023-10-30<br>06:54:28 | <u>0xb1e123a3efaff37d2fd1761404a7c35757ffe9782c652bbdba5e09d71604646a</u> | + 1 drop-usdt.cc     | ✓ |
| 55 | 2023-10-30<br>06:54:06 | <u>0x97bf482b1fa412ae38ddfbb7e43b69d3c6ebaaccb121e985d745dd393a0ad607</u> | + 1 rop.net          | ✓ |
| 56 | 2023-10-30<br>06:52:36 | <u>0xbdc2f2abd0344b162edd59727d1b297e6ede259da3c94d5be1696016ade86346</u> | + 1 rop.net          | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 57 | 2023-10-30<br>05:57:56 | <u>0x3a85f3ec4032d085ce026894d51566cb7205c0e35cdbc0d8da2d4cbc427ca306</u> | + 1 drop-usdt.cc | ✓ |
| 58 | 2023-10-30<br>05:54:20 | <u>0x46cdbcfd3d8c45ffd7560993215a622d0ed1bc2718342d27b9e93ede0daff30a</u> | + 1 2000usdt.xyz | ✓ |
| 59 | 2023-10-30<br>05:54:12 | <u>0x44b65454e2e2590f7dc1ab83ef6f2cd906bea7de33d89e79913bc401458c6f3c</u> | + 1 rop.net      | ✓ |
| 60 | 2023-10-30<br>05:54:04 | <u>0xaf0eccbe134ca39b4425ec219aeba1f7aa9f2753120cef94ee30d182b6778347</u> | + 1 Voucher      | ✓ |
| 61 | 2023-10-30<br>05:54:02 | <u>0x5074ab35f928ec6bddb9a168792d7e52eb6892c051de9872e9eeaf1d79b8a5fe</u> | + 1 Voucher      | ✓ |
| 62 | 2023-10-27<br>01:55:26 | <u>0x614434fa9ad7b35869577cec3f156f84a9e337e1f3548c985343f47e5a4cee12</u> | + 1 \$BNFT       | ✓ |
| 63 | 2023-10-26<br>15:22:17 | <u>0x951c34accb7f8f849251e43b325c9870ebcad32526f165bd1e433b6a81d687e2</u> | + 1 .net         | ✓ |
| 64 | 2023-10-26<br>12:52:01 | <u>0x55e224dca5e4663a23037bdf46f297bde6d3f9aed4af85cec1cfe26ec06a77c9</u> | + 1 er.app       | ✓ |
| 65 | 2023-10-26<br>12:18:47 | <u>0x260e679d17f346c1b0524e3ba0c84e2c840126209a960c7e972e08d16eef616e</u> | + 1 er.app       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 66 | 2023-10-26<br>07:34:58 | <u>0xb849808586a3b5c357a54530580a598bef63e761e02531597d23b654f7746bcf</u> | + 1 Claim at<br>tether.bz | ✓ |
| 67 | 2023-10-26<br>07:22:36 | <u>0xe5a32e8da3130257cecad99e472785ddf71c047b02670614f37ef645cfc128e</u>  | + 1 er.app                | ✓ |
| 68 | 2023-10-26<br>07:19:14 | <u>0xb8fba50349cd629ccd32fea30caff5b633b120bef05c91e40ab07d08dd6a8649</u> | + 1 er.app                | ✓ |
| 69 | 2023-10-26<br>02:05:43 | <u>0x435bbc002321d3cb07bf87c2b77d03d67683c570991013157dff0f82f1c7aeb</u>  | + 1 er.app                | ✓ |
| 70 | 2023-10-26<br>02:01:45 | <u>0xc984eaf59797832290a938ee30b97fd28f9bfd6d9cb2f6b180ad7b8eabfc0f2c</u> | + 1 rewards-usd.xyz       | ✓ |
| 71 | 2023-10-26<br>01:56:09 | <u>0xc7b1ba9450db3fc95dc786e5b88b99e10df55b35d9490a505dd9887e39a526a3</u> | + 1 rewards-usd.xyz       | ✓ |
| 72 | 2023-10-26<br>01:55:11 | <u>0x164709df566d3c7023bc00561dc23b87cc0c447f9ceb3d7efe6a7af5cc61f583</u> | + 1 \$MEME Vouchers       | ✓ |
| 73 | 2023-10-26<br>01:53:43 | <u>0x0320984b974850563fcf4fb47aea9d367d799f56a45175d6b96b41ff01a4b0e3</u> | + 1 er.app                | ✓ |
| 74 | 2023-10-26<br>01:53:41 | <u>0x09424972e601dfb2365f9db654cb3e27228ded5c1dbe7b32d36aece721ada11</u>  | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 75 | 2023-10-26<br>01:53:33 | <u>0x7c81bb2e61e3ff4d7ccd</u><br><u>9d9fc9120296f9aad65be5</u><br><u>99a5e96de2ccdc96af62da</u> | + 1 5000usdt.com | ✓ |

\* USD values displayed at the time of transaction

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